

AGENDA

Waukesha County Finance Committee

Wednesday, June 18, 2014 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of May 21 & 27

Schedule Next Meeting Date: July 2

Chair's Executive Committee Report of June 16

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Environmental Consulting Services
2. Annual Report on Transit Routes and Contracts with City of Waukesha
3. Resolution 169-R-001: Support The Implementation Of A Contracted Solution For The Provision Of Non-Secure Residential Care Services For Juveniles In The 2015 Proposed Budget
4. Ordinance 169-O-029: Repeal And Recreate Subsections 7-91 (b) 3 And 4 Of The Waukesha County Code Of Ordinances To Increase The Dollar Threshold Regarding Noncash Donations That Must Be Presented To The Waukesha County Board For Acceptance
5. Waukesha County Historical Museum Report on Financial Viability and Comments on 2013 Financial Statements
6. Review and Revise Finance Committee Future Agenda Items List

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Hazardous Materials Coordinator Steve Todd	8:30 a.m.
2	Public Works Director Allison Bussler	8:35 a.m.
2	Business Manager Betsy Forrest	8:35 a.m.
2	Waukesha Metro Transit Marketing Director Brian Engelking	8:35 a.m.
3	Health & Human Services Director Antwayne Robertson	9:15 a.m.
3-5	Administration Director Norm Cummings	9:15 a.m.